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BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	CRMLA LICENSE NO.: 413-1181
)	
THE COMMISSIONER OF BUSINESS)	FINAL ORDER TO DISCONTINUE
OVERSIGHT,)	VIOLATIONS PURSUANT TO FINANCIAL
)	CODE SECTION 50321
Complainant,)	
)	
v.)	
)	
AMERICAN NATIONWIDE MORTGAGE)	
COMPANY, INC.,)	
)	
Respondent.)	
)	
)	

TO: AMERICAN NATIONWIDE MORTGAGE COMPANY, INC.
3820 Northdale Boulevard, Suite 111A
Tampa, Florida 33624

The Commissioner of Business Oversight finds that:

American Nationwide Mortgage Company, Inc. (American Nationwide) provided California borrowers with per diem interest disclosure forms that included blank amounts where American Nationwide should have listed interest charges, and American Nationwide had borrowers sign those forms. This violates Financial Code section 50204, subdivision (e), which provides that a licensee

1 may not obtain or induce an agreement or other instrument in which blanks are left to be filled after
2 execution.

3 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, IT IS
4 HEREBY ORDERED under the provisions of California Financial Code section 50321 that
5 American Nationwide Mortgage Company, Inc. shall immediately discontinue the violations set
6 forth above.

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8 Dated: June 21, 2018
9 Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

10 By _____
11 MARY ANN SMITH
12 Counsel
13 Enforcement Division
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